

Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 08129 192057Z

45

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 COME-00 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 AID-20 DRC-01 L-03 /070 W

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R 191852Z SEP 73

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1251

LIMITED OFFICIAL USE CARACAS 8129

E.O. 11652: N/A

TAGS: BFOL, VE

SUBJECT: REQUEST FOR CREDIT INSURANCE TO COVER \$2,000,000 SALE
TO SERVICIOS TECNICOS SANITARIOS MUNICIPALES, C.A.

REF: STATE 180087

1. EMBASSY CONTACTED CORPORACION VENEZUOLANA DE FOMENTO DIRECTOR, DR. LUIS ENRIQUE BERRIZBEITIA, ONE OF CVF OFFICIALS WHO MET WITH EXIMBANK VICE PRESIDENT O'CONNOR DURING HIS VISIT HERE LAST APRIL. BERRIZBEITIA INFORMED US, AFTER CHECKING WITH ALL LEVELS OF CVF, THAT NO GUARANTEE HAS BEEN GIVEN TO SUBJECT FIRM, AND THAT IT IS UNKNOWN TO HIS ORGANIZATION.

2. WE HAVE REPEATEDLY TRIED TO CONTACT EQUIPOS MUNICIPALES E INDUSTRIALES C.A. (EMINCA), BUT FIRM OFFICIALS REFUSE TO RETURN OUR CALLS.

3. EMBASSY HAS NO OBJECTION TO TRANSACTION OF THIS NATURE. REFUSE TRANSFER STATIONS ARE NEEDED AND ARE GOOD SALES TARGET FOR U.S. MANUFACTURERS, EXPORTERS AND FINANCIAL INSTITUTIONS. IN THIS PARTICULAR CASE, HOWEVER, EXIMBANK SHOULD CLARIFY STATUS OF GUARANTOR.
FISHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973CARACA08129
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730925/aaaaasga.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 180087
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 30 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30-Jan-2002 by martinml>; APPROVED <14 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR CREDIT INSURANCE TO COVER \$2,000,000 SALE TO SERVICIOS TECNICOS SANITARIOS MUNICIPALES, C.A.
TAGS: BFOL, VE
To: STATE
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